## RESOLUTION NO. 2000-103

## A RESOLUTION OF THE LODI CITY COUNCIL WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF VEHICLE EXHAUST EXTRACTION SYSTEMS FOR FIRE STATIONS 2 AND 3

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interest of the City to do so: and

WHEREAS, Fire Station 2 located at 705 East Lodi Avenue and Fire Station 3 located at 2141 S. Ham Lane, both need exhaust systems installed to properly vent harmful vehicle and equipment exhaust from the apparatus rooms; and

WHEREAS, the Fire Department requested proposals for the exhaust systems and received three proposals from the two main established vendors of this type of equipment; and

WHEREAS, the Nederman System, distributed by Neu-Tech, was determined to best meet the Fire Department's needs at a cost of \$35,105.01 for Station 2, and \$27,915.77 for Station 3, with a total cost of \$62,800.73 for material, installation, warranty and training of City staff; and

WHEREAS, staff recommends funding for this project as follows:

\$18,700.00 General Fund Budget \$46,300.00 Contingency Fund

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby waives the formal bidding process and authorizes the purchase of two Vehicle Exhaust Extraction Systems for Fire Stations 2 and 3 in the amount of \$62,800.73; and

BE IT FURTHER RESOLVED that funding for this project will be as shown above.

Dated: June 21, 2000

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2000-103, which was duly and regularly passed and adopted by the City Council of the City of Lodi in a regular meeting held June 21, 2000 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Land, Nakanishi, Pennino

and Mann (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

JACQUELINE (L.

Interim City Clerk